## COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

## COMPOSITION OF NANO-TUBE COMPOSITE POLYMER ELECTROLYTE AND FABRICATION METHOD THEREOF

he s	specification of which	٦			
X	is attached hereto. was filed on				
	as Application Seria	al No	and was amended on_		·
appl appl forei	cification, including the I acknowledge the ication in accordance I hereby claim foreitation(s) for patent	ne claims, as amended duty to disclose informe with Title 37, Code of gn priority benefits under or inventor's certification or inventor's certification.	d understand the conterby any amendment referration which is material frederal Regulations, § 1 ar Title 35, United States for listed below and have cate having a filing date be	ed to above. to the patent .56(a). Code, § 119 also identifi	ability of this of any foreign ed below any
	Number	Country	Date Filed(yyyy/mm/dd)	Yes	No
	92108199	Taiwan, R.O.C.	2003/4/10	X	
			and/or agent(s) to prosed rk Office connected there Charles Liu		
	iawei Huang Charles C.H. Wu	(Reg. No. 43,330) (Reg. No. 39,081)			
S	END CORRESPON	DENCE TO:	DIRECT TELEPHONE CALLS TO: (Name and telephone number)		
JIANQ CHYUN Intellectual Property Office 7F1, No. 100, Roosevelt Rd., Sec. 2, Taipei 100, Taiwan, R.O.C. TEL: 886-2-2369 2800 FAX: 886-2-2369 7233			Belinda Lee		

## COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature:	mh	_ Date:	02/19/2004
Sala ar Fisht Jaint Javanton	Po-Jen Chen		

Sole or First Joint Inventor: Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: No.22, Lane 110, Swan-yuan st., Baushan Shiang, Hsinchu, Taiwan 308, R.O.C.

Signature: _	Chin-yeh	Chiang	Date:	03/19/2004	
		U			

Second Joint Inventor (if any): Chin-Yeh Chiang

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: No.207, Shishing S. Rd., Shiluo Jen, Yunlin, Taiwan 648, R.O.C.